

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
SEPTEMBER 2, 1999
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on September 2, 1999, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board members were present: Robert F. Vickrey, Chairman, Members J. Thomas Johnson , Gregory C. Jones, Joseph A. Lamendella and Stuart P. Levine.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Deputy Administrators Allan McDonald and Roger Shiels, Chief Counsel Mareile' Cusack and other members of the staff.

The meeting was convened at 2:00 p.m. Member Johnson moved that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4) and (11) of the Open Meetings Act, to discuss the following subject matters:

Issues Concerning Owner Licensees
Pending Litigation, and
Personnel Matters

Member Lamendella seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 4:15 p.m.

Respectfully submitted,

Susan O. Weber
Secretary of the Board